

# **COMMISSION ON ENVIRONMENTAL JUSTICE MEETING AGENDA**

**Tuesday, November 19, 2013 (10 am – 12 noon)**

- I. Welcome**  
**Kimberly Wasserman – Chairman**
- II. Introductions**
  - A. Prince Hall Grand Masonic Lodge**
  - B. Teleconference**
- III. Approval of Agenda (electronic copy)**
- IV. Approval of the Minutes (electronic copy)**
- V. Approval of the Yearly Report (electronic copy)**
- VI. Presentations/Discussions:**
  - 1. Yearly Reporting requirements. Report format.**
  - 2. Overview of priorities that have been discussed with the Chairman**
  - 3. Open Meetings Act requirements (have you completed your online training for your certificate of completion)**
- VII. Old Business**
  - 1. Committee Formation and Assignment**
    - a. Legislative/Rulemaking**
    - b. Agency Involvement/Oversight**
    - c. Etc.**
  - 2. Alternative meeting locations (All alternative meeting locations must be accessible and have videoconference and teleconference capabilities.**
    - d. Should alternative meeting locations be for quarterly meetings?**
    - e. Should alternative meeting locations be for committee meetings only?**
- VIII. Open Discussion/Questions**
  - 1. Professional Facilitator(s) for future meetings**

**IX. Next meeting date and location**

- **1<sup>st</sup> Quarter of 2014**

**X. Adjournment**